

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO.: 8:03-CR-77-T-30TBM

GHASSAN ZAYED BALLUT

VERDICT

Count One of the Superseding Indictment

1. As to the offense of Conspiracy to Conduct or Participate in the Conduct of an Enterprise through a Pattern of Racketeering Activity, in violation of 18 U.S.C. § 1962(d),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0 Not Guilty 12

If you find the Defendant not guilty as charged in Count One, you need not consider paragraphs 2 or 3 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count One, further find with respect to that Count that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of: acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States);

Proven _____ Not Proven _____

If you find the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places

outside the United States)" in paragraph 2 not proven as charged, you need not consider paragraph 3 below.

3. We, the Jury, having found the Defendant guilty of the offense charged in Count One, and having found that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)," further find with respect to that Count that said racketeering activity involved:

A. conspiracy to murder

Proven _____

Not Proven _____

B. conspiracy to maim

Proven _____

Not Proven _____

Count Two of the Superseding Indictment

1. As to the offense of Conspiracy to Murder or Maim Persons at Places Outside the United States, in violation of 18 U.S.C. § 956(a)(1),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0

Not Guilty 12

If you find the Defendant not guilty as charged in Count Two, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count Two, further find with respect to that Count that the Defendant conspired to commits acts that would constitute the offense of:

A. murder

Proven _____

Not Proven _____

B. maiming

Proven _____

Not Proven _____

Count Three of the Superseding Indictment

As to the offense of Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0

Not Guilty 12

Count Four of the Superseding Indictment

As to the offense of Conspiracy to Make and Receive Contributions of Funds, Goods, or Services to, or for the Benefit of Specially Designated Terrorists, in violation of 18 U.S.C. § 371,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0

Not Guilty 12

If you find the Defendant not guilty as charged in Count Four, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **GHASSAN ZAYED BALLUT**, guilty of the offense charged in Count Four, further find with respect to that Count that the Defendant conspired to make and receive contributions of funds, goods, or services to, or for the benefit of the following Specially Designated Terrorist(s):

A. Palestinian Islamic Jihad - Shiqaqi Faction

Proven _____

Not Proven _____

B. Fathi Shiqaqi

Proven _____

Not Proven _____

C. Abd Al Aziz Awda

Proven _____

Not Proven _____

D. Ramadan Abdullah Shallah

Proven _____

Not Proven _____

Count Fourteen of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0

Not Guilty 12

If you find the Defendant not guilty as charged in Count Fourteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **GHASSAN ZAYED BALLUT**, guilty of the offense charged in Count Fourteen, further find with respect to that Count that the Defendant committed the offense:

A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____

Not Proven _____

B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____

Not Proven _____

Count Fifteen of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0 Not Guilty 12

If you find the Defendant not guilty as charged in Count Fifteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **GHASSAN ZAYED BALLUT**, guilty of the offense charged in Count Fifteen, further find with respect to that Count that the Defendant committed the offense:

A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Eighteen of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0 Not Guilty 12

If you find the Defendant not guilty as charged in Count Eighteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **GHASSAN ZAYED BALLUT**, guilty of the offense charged in Count Eighteen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Nineteen of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2, We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0 Not Guilty 12

If you find the Defendant not guilty as charged in Count Nineteen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **GHASSAN ZAYED BALLUT**, guilty of the offense charged in Count Nineteen, further find with respect to that Count that the Defendant committed the offense:

A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Twenty-Two of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Twenty-Four of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Twenty-Five of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Twenty-Seven of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Twenty-Eight of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Twenty-Nine of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-One of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Two of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Three of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Five of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Six of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Eight of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Thirty-Nine of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Forty of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Forty-One of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Forty-Two of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT:**

Guilty 0 Not Guilty 12

Count Forty-Three of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **GHASSAN ZAYED BALLUT**:

Guilty 0 Not Guilty 12

SO SAY WE ALL, this 5th day of December, 2005.

#105
FOREPERSON